2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000029677

Entity Name: THE ZEPPONI GROUP, LLC

FILED Apr 26, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

200 CALUSA BLVD. 260 CHAMPIONS COURT DESTIN, FL 32541 DESTIN, FL 32541

Current Mailing Address: New Mailing Address:

200 CALUSA BLVD. 260 CHAMPIONS COURT DESTIN, FL 32541 DESTIN, FL 32541

FEI Number: 20-8943477 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCAULEY, SULA 34990 EMERALD CST PKY SUITE 301 DESTIN, FL 32541 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: GUIDRY, ROLAND D Address: 200 CALUSA BLVD City-St-Zip: DESTIN, FL 32541

Title: MGR

Name: ZEPPONI, JEANIE L Address: 260 CHAMPIONS COURT City-St-Zip: DESTIN, FL 32541

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: JEANIE LEA ZEPPONI MGR 04/26/2011